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**ENERGY AND ENVIRONMENT COMMITTEE**  
**ACTION MINUTES**

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May 6, 2004

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.**

**Members Present**

Cook, Debbie  
Eckenrode, Norman  
Krause, Mary Ann  
Kuiper, Hank (Vice Chair)  
Marchand, Paul  
Rutherford, Mark  
Van Arsdale, Lori  
Washburn, Dennis  
Young, Toni (Chair)

**Representing**

Huntington Beach  
Placentia  
Santa Paula  
Imperial County  
Cathedral City  
Westlake Village  
Hemet  
Calabasas  
Port Hueneme

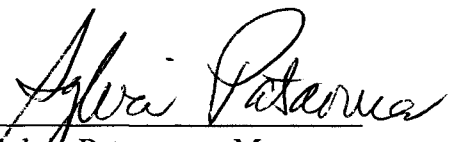
**Members Absent**

Ashley, Marion  
Clark, Margaret  
Feinstein, Michael  
Forester, Larry  
Harrison, Jon  
Miller, Michael  
Nelson, Larry

**Representing**

Riverside County  
Rosemead  
Santa Monica  
Signal Hill  
Redlands  
West Covina  
Artesia

Approved by:

  
Sylvia Patsaouras, Manager,  
Energy and Environment

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**1.0 CALL TO ORDER**

Chair, Toni Young, called the meeting of the Energy and Environment Committee (EEC) to order at 9:45 a.m.

**1.1 MEMBERS PRESENT and MEMBERS ABSENT**

Attachment

**2.0 PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 Action Minutes – March 4, 2004

**4.2 Receive and File**

4.2.1 Semi-monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program

***MOTION by Eckenrode, SECONDED by Washburn, and UNANIMOUSLY APPROVED by the Energy and Environment Committee.***

**5.0 ACTION ITEMS**

**5.1 AB 2628 (Pavley) Hybrid Vehicle Use of HOV Lanes**

Charlotte Eckelbecker, SCAG Staff, informed the Committee the bill would allow advanced technology vehicles (hybrid) to use high occupancy vehicle lanes regardless of existing required vehicle occupancy levels and directs the DMV to issue qualifying decals.

Additional information was requested and will be provided at the June 3 meeting.

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**6.0    INFORMATION ITEMS**

6.1    S.1107 (Thomas) Recreational Fee Authority Act of 2004

Charlottle Eckelbecker, SCAG Staff provided the Committee with a summary of S.1107, that collects a fee at certain national parks according to the guidelines set forth by the Secretary of the Interior. Fees collected would be used to pay for the cost of long deferred maintenance.

The Committee provided recommendations and staff will prepare a letter with amendments to the language for review at a future meeting.

6.2    AB 2042 (Lowenthal) Ports: Air Pollution

Charlotte Eckelbecker, SCAG Staff, briefed the Committee on AB 2042, a bill that sets baseline emission inventories at the ports. The amendment to the bill affects the years of the inventories at individual ports.

**7.0    WATER POLICY TASK FORCE REPORT**

Next meeting – June10, 2004

**8.0    CHAIRS' REPORT**

Toni Young, Chair, announce selection of Chair and Vice Chair for the EEC to be held during the June meeting.

**9.0    STAFF REPORT**

**10.0    FUTURE AGENDA ITEMS**

Dennis Washburn, requested a presentation on the military's artificial reef program.

**11.0    ANNOUNCEMENTS**

**12.0    ADJOURNMENT**

Committee adjourned at 12:05 p.m.

Next meeting will be held on June 3, 2004 at the SCAG Retreat at the Temecula Creek Inn, in Temecula, CA.